



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Minutes

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

**(Posted Only; Dial in below to Participate)**

**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Mr. Bob Adams       | <input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.) |
| <input checked="" type="checkbox"/> Ms. Paula Connors   | <input checked="" type="checkbox"/> Ms. Joya De Foor            |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input checked="" type="checkbox"/> Ms. Deborah Moreno          |

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

*It was announced that the Monument Springs CFD formation proceedings are being continued to the March 17, 2023 meeting.*

2. Approve Minutes of the meeting(s) of the Board.

*Motion by Adams Seconded by Moreno. Motion carries unanimously by a roll call vote, without abstentions.*

3. Public Comment.

*None*

### B. ACTION ITEMS FOR THE CMFA

#### Consent:

- Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
- Approve Gold Sponsorship for Bowls of Hope Event.
- Approve an Amendment to the Funding Loan Agreement for Altrudy Lane Senior Apartments, City of Yorba Linda, County of Orange. (Resolution 23-062)

*This item was pulled.*

- Authorize the acquisition of all assets and assumption of all liabilities of System Management Group by National University and other matters relating thereto, City of San Diego, County of San Diego. (Resolution 23-063)

*All consent items, except item 6 were approved. Motion by Moreno Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

#### Regular Agenda:

8. Declare and/or ratify the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

- a. Arden Armory Affordable, LP. (440 Arden Way Apartments), City of Sacramento, County of Sacramento; issue up to \$60,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 23-064)

***Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.***

- b. Mercy Housing California 96, L.P., (Middlefield Junction Apartments), Unincorporated County of San Mateo; issue up to \$125,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 23-065)

***Motion by Adams Seconded by Moreno. Motion carries unanimously by a roll call vote, without abstentions.***

- c. SNO Foundation or an affiliate thereof, (El Dorado Senior Village Apartments 1), Unincorporated County of El Dorado; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-066)

***Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.***

9. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

- a. Valencia Garden, LP, (Valencia Garden Apartments), City of Orange, County of Orange; issue up to \$800,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-067)

***Motion by Adams Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.***

- b. Harding Street Neighbors, LP, (Pacific Wind Apartments), City of Carlsbad, County of San Diego; issue up to \$1,100,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-068)

***Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.***

- c. Bakersfield Brentwood, LP, (Brentwood Crossing Apartments), City of Bakersfield, County of Kern; issue up to \$5,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-069)

***Motion by Adams Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.***

- d. QCF Behavioral Hospitals I, LLC a Delaware limited liability company, Cities of Aliso Viejo, Anaheim and Santa Rosa, Counties of Orange and Sonoma; issue up to \$850,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-070)

***Motion by Moreno Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.***

## **C. INFORMATIONAL ITEMS FOR THE CMFA**

10. Treasurer's Report.

***Treasurer's Report was given.***

11. Administrative Issues.
- a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update

- f. Legal Update
- g. FPPC Statement of Economic Interest

*Administrative Issues were discussed.*

12. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*



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### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/>	Ms. Paula Connors	<input checked="" type="checkbox"/>	Ms. Joya De Foor
<input checked="" type="checkbox"/>	Mr. Justin McCarthy	<input checked="" type="checkbox"/>	Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

2. Public Comment.

*None*

### B. ACTION ITEMS FOR THE CMFA

#### Regular Agenda:

3. Approve an Amendment to the Funding Loan Agreement for Altrudy Lane Senior Apartments, City of Yorba Linda, County of Orange. (Resolution 23-062)

*Motion by De Foor Seconded by Moreno. Motion carries unanimously by a roll call vote, without abstentions.*

4. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-071)

*Motion by Moreno Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

5. Discuss and Approve Representatives of Sierra Management Group, LLC.

*Motion by Adams Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*

### C. INFORMATIONAL ITEMS FOR THE CMFA

6. Adjournment.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*



# CMFA SPECIAL FINANCE AGENCY

## Minutes

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

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**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

### A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.
 

<input checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

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- 2. Approve Minutes of the meeting(s) of the Board.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

- 3. Public Comment.

*None*

### B. ACTION ITEMS FOR EACH AGENCY

- 4. Consent:
  - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Adams Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

- 5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

### C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 6. Treasurer’s Report.

*Treasurer’s Report was given.*

- 7. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY I

### Minutes

Friday, February 24, 2023 @ 11:00 a.m.

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**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

#### A. PROCEDURAL ITEMS FOR EACH AGENCY

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander (Alt.)  
 Ms. Paula Connors                       Ms. Joya De Foor  
 Mr. Justin McCarthy                       Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

2. Approve Minutes of the meeting(s) of the Board.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

3. Public Comment.

*None*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Consent:  
a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Adams Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Treasurer's Report.

*Treasurer's Report was given.*

7. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*





## CMFA SPECIAL FINANCE AGENCY VII

### Minutes

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

**(Posted Only; Dial in below to Participate)**

**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

#### A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.
 

<input checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

- 2. Approve Minutes of the meeting(s) of the Board.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

- 3. Public Comment.

*None*

#### B. ACTION ITEMS FOR EACH AGENCY

- 4. Consent:
  - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Adams Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

- 5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 6. Treasurer’s Report.

*Treasurer’s Report was given.*

- 7. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*



**CMFA SPECIAL FINANCE AGENCY VIII**

**Minutes**

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

**(Posted Only; Dial in below to Participate)**

**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

**A. PROCEDURAL ITEMS FOR EACH AGENCY**

- 1. Call to Order and Roll Call.
 

<input checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

- 2. Approve Minutes of the meeting(s) of the Board.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

- 3. Public Comment.

*None*

**B. ACTION ITEMS FOR EACH AGENCY**

- 4. Consent:
  - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Adams Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

- 5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

**C. INFORMATIONAL ITEMS FOR EACH AGENCY**

- 6. Treasurer’s Report.

*Treasurer’s Report was given.*

- 7. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*



**CMFA SPECIAL FINANCE AGENCY XII**

**Minutes**

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

**(Posted Only; Dial in below to Participate)**

**Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83855131354#**

**A. PROCEDURAL ITEMS FOR EACH AGENCY**

- 1. Call to Order and Roll Call.
 

<input checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum, with Andrew Alexander as a nonvoting member. Paula Connors served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

- 2. Approve Minutes of the meeting(s) of the Board.

*Motion by Moreno Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

- 3. Public Comment.

*None*

**B. ACTION ITEMS FOR EACH AGENCY**

- 4. Consent:
  - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Adams Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

- 5. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.*

**C. INFORMATIONAL ITEMS FOR EACH AGENCY**

- 6. Treasurer’s Report.

*Treasurer’s Report was given.*

- 7. Adjournment.

*Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.*



**CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES  
CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES**

**Minutes**

Friday, February 24, 2023 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

**(Posted Only; Dial in below to Participate)**

**Telephonic Meeting Only: Dial in Number: (669) 900-6833; 83855131354#**

**A. PROCEDURAL ITEMS FOR THE FOUNDATION**

1. Call to Order and Roll Call.

<input checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

*The board members denoted in attendance above represented a quorum. Justin McCarthy served as chair. The meeting was called to order.*

*Executive Director, Edward Becker attended virtually. Lee McCormick, Ben Barker, John Stoecker and Anthony Stubbs of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended virtually as counsel to the Authority. Brian Haroldson of Jones Hall also attended virtually. Ben Meeker, Katrina Dair, Crystal Liu, Leann Balzac, Karen Harvey, Ryan McCormick, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

2. Approve Minutes of the meeting(s) of the Board.

*Motion by Alexander Seconded by Adams. Motion carries unanimously by a roll call vote, without abstentions.*

3. Public Comment.

*None*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Consent:

- a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

*Motion by Connors Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.*

5. Discuss and Approve Charitable Donation Recipients. (CFSC)

*The Board, by unanimous vote, approved a \$20,000 grant to Claddagh Fund Charities, Inc. Motion by Alexander and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$40,000 grant to Community Action of Napa Valley. Motion by Connors and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$5,000 grant to Friends of Seal Beach Animal Care Center, Inc. Motion by De Foor and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Holos Communities formerly Clifford Beers Housing. Motion by De Foor and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Jamboree Housing Corporation. Motion by De Foor and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$5,000 grant to Long Beach Community Foundation. Motion by De Foor and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$40,000 grant to Mollys Angels. Motion by Connors and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$50,000 grant to On The Move. Motion by Connors and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$45,000 grant to The Coalition for at Risk Youth. Motion by De Foor and Seconded by Adams; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$15,000 grant to Wags and Walks. Motion by Adams and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Los Angeles Regional Food Bank. Motion by McCarthy and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Orange County Food Bank. Motion by McCarthy and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.*

6. Discuss and Approve Representatives of Sierra Management Group, LLC.

*Motion by Adams Seconded by Connors. Motion carries unanimously by a roll call vote, without abstentions.*

7. Adoption of a resolution approving the updated 2023 regular board of directors meeting schedule. (Resolution 23-01)

*Motion by De Foor Seconded by Connors. Motion carries unanimously by a roll call vote, without abstentions.*

## **C. INFORMATIONAL ITEMS FOR THE FOUNDATION**



8. Treasurer's Report.

*Treasurer's Report was given.*

9. Administrative Issues.

a. Executive Director Report

*Administrative Issues were discussed.*

10. Adjournment.

*Motion by Adams Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.*